



Regular General Meeting Minutes – May 11th, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:04 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Melissa Golby, Petra Klemptner, Rodney Lee, Shelley Deleeuw, Joy Bexte, FCSS Kori Kuryvial and via Zoom Ken Holst

Additions to the agenda:

- **Motion:** Shelley Deleeuw moved to approve the agenda as presented Melissa Goby seconded the motion – Carried

Minutes from April 20th, 2023, meeting: Amendment of the waste disposal discussion as the concern was over the illegal dumping due to the charges for certain items.

- **Motion:** Petra Klemptner moved to approve the minutes with the amendment, Joy Bexte seconded the motion – Carried.
- **FCSS Presentation with Kori Kuryvial:** Kori Kuryvial presented information on the Farmers and Farm Families program.
- **Financial Report:** The financial report was presented by Danna Ferguson. QuickBooks online is not linking up with the Scotiabank account to complete the financial report, the bank statement was presented due to this.
- **Motion:** John DeGroot moved to accept the financial report as presented, Rodney Lee seconded the motion – Carried.

Administrative Report: Danna Ferguson presented the administrative report.

- Stamp Seeds has submitted new membership information.
- **Motion:** John DeGroot moved to accept Stamp Seeds as a new VDCC member, Shelley Deleeuw seconded the motion – Carried.

Correspondence:

- No correspondence at this time.

Old Business:

- **Waste Disposal Station:** There was a discussion on the cost of disposal to users for certain items. The VDCC appreciates having the service and how it is run, the only concern would be public dumping that could happen due to these costs. It was thought that education and knowledge will help to prevent this from happening. If we work together, we can hopefully help prevent this from occurring.
- **Canada Day Breakfast:** It was discussed to add the volunteer sign up sheet to the VDCC Newsletter. Danna Ferguson will contact Vauxhall Meats regarding the possible donation of the breakfast sausage once again this year.
- **November Dinner & Dance:** It was discussed to advertise this event in the VDCC Newsletter after our July 1st event has been completed.
- There was a discussion about ordering alcohol from South Country Co-op for this event. As the VDCC would receive a 10% discount and they will take back any unopened items.
- **Vauxhall Parade Insurance:** Insurance for the July 1st Canada Day Parade was discussed. It was thought that insurance should be put in place for this event.
- Ken Holst will look into this more and Haven Agencies will be able to donate this coverage for the event.
- Danna Ferguson will let Lorna know that this is being taken care of for the event.
- **Motion:** John DeGroot moved to have insurance in place for the July 1st, 2023 Canada Day Parade, Rodney Lee seconded the motion – Carried.
- **Spring April 20th, 2024 Event:** Petra Klemptauer presented information on the April 20th, 2024 event.
- This event will be run similar to the November Dinner and Dance event with the bar being run by the VDCC as a fundraiser.

New Business:

- **Gov`'t Summer Position:** The VDCC has been approved to host 1 summer position through the Gov`'t program. The contract requires WCB coverage for this position and this was discussed. As the current Liability Insurance does not offer the same coverage as WCB we will look into setting up an account with WCB for this position.
- **VDCC & Vx Ag Office Admin Position:** We have not received any resumes for this position at this time.

- **Zoho Payments:** The Zoho payments were discussed, it was thought to set up either Paypal payment or automatic withdrawal payment for this. We may have to discuss this with Jennifer Schafer to find out how this was done in the past for other payments.
- **Member Reports:** There was a discussion about submitting a Name Change application on the South Country Co-op account.
- **Next meeting Date:** Thursday June 8th, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 7:11pm by Melissa Golby